

Stark County Social Service Board

October 24, 2011

This meeting of Stark County Social Service board was called to order at 7:00pm by Chairman, Russ Hoff.

Present: Russ Hoff, Duane Wolf, Pete Kuntz, Jim Hope, Nancy Hartman, Ken Zander, Jay Elkin, Diane Mortenson and Linda Brew

Absent: none

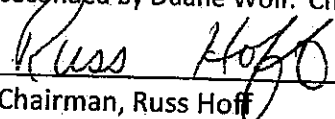
Motion made by Duane Wolf and seconded by Pete Kuntz to approve the minutes of the previous meetings as recorded. Motion carried by unanimous ballot.

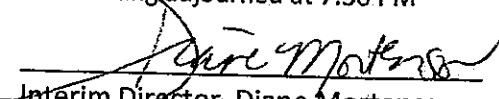
Schedules and Financial Statements: Motion made by Ken Zander and seconded by Jay Elkin to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

Agenda:

- 1.) Monthly Program/Service Statistics: Discussion held
- 2.) Budget: Russ Hoff signed the 2012 Budget. Diane will send out letters to staff regarding the 6% or maximum pay increases for 2012. She will also list the longevity amounts they will receive in December.  
Open Positions: The clerical position will not be filled until a new director is hired to make that decision. Have interviewed 2 for the Family Preservation Social Worker and will interview 3 more. Discussion on Director position. Lynn Burgard at State Human Services will handle the advertisement and will help with interviews. Shari Doe Director of Burleigh County will also assist. Ken made a motion to open the director position internal only. Nancy Hartman seconded. Using roll call vote motion is carried by unanimous ballot.
- 3.) Parking lot issues: Discussed semi's parking in our lots. Jim Hope said we need to put up "no trespassing signs". Jay Elkin will call Al Heiser, Road Supervisor to have signs made that say "SCSS parking only". Should have poles inserted to put signs on.
- 4.) Snow removal: We are to use the county road crew as we have in past. Should call Al Heiser if having any issues.
- 5.) Meeting room idea from staff and words for wall: In honor of Lois Janke, the staff would like to name the EW meeting room the "Lois Janke" room. The board thought it was a good idea.

With no further business to come before the Board, Pete Kuntz motioned to adjourn the meeting and seconded by Duane Wolf. Chairman Russ Hoff declared the meeting adjourned at 7:50 PM

  
Chairman, Russ Hoff

  
Interim Director, Diane Mortenson